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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, March 17<sup>th</sup>, 2021**

**8:30 a.m. Call meeting to order and approve minutes from previous meetings  
Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider hiring of Adam Choat, PRN Sheriff Deputy, at \$28.82 per hour effective March 17, 2021**

**Consider accepting resignation of Carissa Ritter, Dispatcher, effective March 28, 2021**

**Consider signing Auditor's Adjustments for 2019 Business Property Tax Credits, as recommended by Boone County Assessor**

**Consider waiving tipping fee for 4 loads of municipal solid waste for City of Woodward for April 17<sup>th</sup>, 2021**

**Review and place on file Sheriff's Office Report of Fees Collected for February FY21**

**Consider approval of Class C (LC) (Commercial), Outdoor Service Area and Sunday Sales Liquor License for Honey Creek Golf Club**

**Consider approval of Class C (LC) (Commercial), Outdoor Service Area, Sunday Sales and Catering Privileges Liquor License for Perry Golf**

**Consider Refinance of Capital Note Options**

**Discuss 28E Agreement & funding for Communications Center**

**Consider approval of claims and issuance of warrants**

**Consider approval of drainage claims and issuance of drainage warrants**

**9:30 a.m. Tanner Scheuermann, Conservation Director  
RE: Departmental Update**

**Thursday, March 18, 2021**

**9:30 a.m. CIRPTA- Zinnel**

## Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

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+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.